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DEPARTMENT OF STATE

Bureau of International Security and Nonproliferation

[Public Notice 8986]

Imposition of Nonproliferation Measures against Foreign Persons, Including a Ban on U.S. Government Procurement

AGENCY: Bureau of International Security and Nonproliferation, Department of State.

ACTION: Notice.

SUMMARY: A determination has been made that a number of foreign persons have engaged in activities that warrant the imposition of measures pursuant to Section 3 of the Iran, North Korea, and Syria Nonproliferation Act. The Act provides for penalties on entities and individuals for the transfer to or acquisition from Iran since January 1, 1999; the transfer to or acquisition from Syria since January 1, 2005; or the transfer to or acquisition from North Korea since January 1, 2006, of goods, services, or technology controlled under multilateral control lists (Missile Technology Control Regime, Australia Group,

Chemical Weapons Convention, Nuclear Suppliers Group, Wassenaar

Arrangement) or otherwise having the potential to make a material contribution to the development of weapons of mass destruction (WMD) or cruise or ballistic missile systems. The latter category includes (a) items of the same kind as those on multilateral lists but falling below the control list parameters when it is determined that such items have the potential of making a material contribution to WMD or cruise or ballistic missile systems, (b) items on U.S. national control lists for WMD/missile reasons that are not on multilateral lists, and (c) other items with the potential of making such a material contribution when added through case-by-case decisions.

DATES: EFFECTIVE DATE: December 19, 2014

FOR FURTHER INFORMATION CONTACT: On general issues: Pam Durham, Office of Missile, Biological, and Chemical Nonproliferation, Bureau of International Security and Nonproliferation, Department of State, Telephone (202) 647-4930. For U.S. Government procurement ban issues: Eric Moore, Office of the Procurement Executive, Department of State, Telephone: (703) 875-4079.

SUPPLEMENTARY INFORMATION: On August 5, 2014 the U.S.

Government determined that the measures authorized in Section 3 of the Iran, North Korea, and Syria Nonproliferation Act (Pub. L. 109-353) shall apply to the following foreign persons identified in the report submitted pursuant to Section 2(a) of the Act:

Belvneshpromservice (BVPT) (Belarus) and any successor, sub-unit, or subsidiary thereof;

Dalian Sunny Industries (China) [also known as: LIMMT] and any successor, sub-unit, or subsidiary thereof;

Karl Lee (China) [also known as: Li Fang Wei];

Wah Cheong Tai Company (China) and any successor, sub-unit, or subsidiary thereof;

Iran Electronics Industries (IEI) (Iran) and any successor, sub-unit, or subsidiary thereof;

Iranian Revolutionary Guard Corps (IRGC) Qods Force (Iran) and any successor, sub-unit, or subsidiary thereof;

Milad Jafari (Iran);

Ryongaksan (North Korea) and any successor, sub-unit, or subsidiary thereof;

Geroi Rossii (Russia) and any successor, sub-unit, or subsidiary thereof;

Instrument Design Bureau (KBP) Tula (Russia) and any successor, sub-unit, or subsidiary thereof;

JSC Mic NPO Mashinostroyenia (NPOM) (Russia) and any successor, sub-unit, or subsidiary thereof;

Russian Aircraft Corporation (RAC) MiG (Russia) and any successor, sub-unit, or subsidiary thereof;

Al-Zargaa Engineering Complex (ZEC) (Sudan) and any successor, sub-unit, or subsidiary thereof;

Giad Heavy Industries Complex (Sudan) and any successor, sub-unit, or subsidiary thereof;

Sudan Master Technologies (SMT) (Sudan) and any successor, sub-unit, or subsidiary thereof;

Military Industrial Corporation (MIC) (Sudan) and any successor, sub-unit, or subsidiary thereof;

Yarmouk Industrial Complex (Sudan) and any successor, sub-unit, or subsidiary thereof;

Army Supply Bureau (ASB) (Syria) and any successor, sub-unit, or subsidiary thereof;

Ministry of Defense (Syria) and any successor, sub-unit, or subsidiary thereof;

Scientific Studies and Research Center (SSRC) (Syria) and any successor, sub-unit, or subsidiary thereof;

Syrian Air Force Intelligence (SAFI) (Syria) and any successor, sub-unit, or subsidiary thereof;

Syrian Electronic Warfare Directorate (Syria) and any successor, sub-unit, or subsidiary thereof; and

Venezuelan Military Industry Company (CAVIM) (Venezuela) and any successor, sub-unit, or subsidiary thereof.

Accordingly, pursuant to Section 3 of the Act, the following measures are imposed on these persons:

1. No department or agency of the United States Government may procure or enter into any contract for the procurement of any goods, technology, or services from these foreign persons, except to the extent that the Secretary of State otherwise may determine;
2. No department or agency of the United States Government may provide any assistance to these foreign persons, and these persons shall not be eligible to

participate in any assistance program of the United States Government, except to the extent that the Secretary of State otherwise may determine;

3. No United States Government sales to these foreign persons of any item on the United States Munitions List are permitted, and all sales to these persons of any defense articles, defense services, or design and construction services under the Arms Export Control Act are terminated; and

4. No new individual licenses shall be granted for the transfer to these foreign persons of items the export of which is controlled under the Export Administration Act of 1979 or the Export Administration Regulations, and any existing such licenses are suspended.

These measures shall be implemented by the responsible departments and agencies of the United States Government and will remain in place for two years from the effective date, except to the extent that the Secretary of State may subsequently determine otherwise.

Dated: December 22, 2014.

Thomas M. Countryman,
Assistant Secretary of State for International,
Security and Nonproliferation.

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